OSCAR LEESER MAYOR

JOYCE WILSON CITY MANAGER



CITY COUNCIL

ANN MORGAN LILLY, DISTRICT 1 LARRY ROMERO, DISTRICT 2 EMMA ACOSTA, DISTRICT 3 CARL L. ROBINSON, DISTRICT 4 MICHIEL R. NOE, DISTRICT 5 Eddie Holguin Jr., District 6 LILY LIMÓN, DISTRICT 7 CORTNEY CARLISLE NILAND, DISTRICT 8

LEGISLATIVE REVIEW MEETING OF THE WHOLE MINUTES MAIN CONFERENCE ROOM, 2ND FLOOR **CITY HALL, 300 N. CAMPBELL** July 15, 2013 9:00 A.M.

The City Council met at the above place and date. Meeting was called to order at 9:08 a.m. Mayor Oscar Leeser present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Larry Romero, Emma Acosta, and Lilia Limón. Not present: Carl Robinson, Michiel R. Noe, Eddie Holguin, Jr., and

Cortney Carlisle Niland. 7E. CITY DEVELOPMENT An Ordinance amending Title 19 (Subdivisions), Chapter 19.01 (Provisions Applicable To All Platting Procedures), to modify and add exemptions, and amend the time for decision on Plats and Land Studies; Chapter 19.02 (Land Studies), to amend the criteria for approval and criteria for revisions following approval of a Land Study; Chapter 19.03 (Preliminary Plat), to amend the effect of approval of a Preliminary Plat, and the time for expiration and extension of the Preliminary Plat; Chapter 19.04 (Final Plat), to amend the time for expiration and extension of a Final Plat, and the plat recordation procedure; Chapter 19.08 (Construction Plans and Management), to amend the requirements of Subdivision Improvement Plans, the timing of public improvements and permit issuance to allow grading permits without requiring a subdivision, and to amend the security for completion of improvements: Chapter 19.10 (Dedication, Construction Requirements and City Participation), to clarify Roadway Participation Policies and developer's proportionate share; Chapter 19.15 (Roadways), to amend the street/thoroughfare escrow policies and procedures; Chapter 19.21 (Sidewalks), to amend sidewalk requirements for new streets; Chapter 19.41 (Expiration, Extension and Reinstatement), to amend the time of expiration of a plat application; and Chapter 19.46 (Proportionality Appeal), to amend the appeal requirements. The penalty being as provided in Chapter 19.42 of the City of El Paso City Code. (All Districts) [City Development, Kimberly Forsyth, (915) 541-4668] Representative Acosta commented. Mr. Carlos Gallinar, Deputy Director for Planning, City Development, commented. **CITY ATTORNEY** Discussion and action on Interim Rate Adjustment Request filed by Texas Gas Service Company, a division of ONEOK, Inc., on April 2, 2013. [City Attorney's Office, Sylvia Borunda Firth, (915) 541-4550] [POSTPONED FROM 07-02-2013] Mayor Leeser commented. Ms. Carmen Arrieta-Candelaria, Chief Financial Officer, commented and Ms. Sylvia Firth, City Attorney, gave legal advice. Representative Limon introduced Fermin Acosta from her office. Motion made by Representative Limón, seconded by Representative Lilly, and unanimously carried to ADJOURN this meeting at 9:10 a.m.

Richarda Duffy Momsen, City Clerk

APPROVED AS TO CONTENT: